

TOWN OF CHATHAM

REGULAR TOWN BOARD MEETING

Public Hearing on LL #1 to decrease the number of ZBA members from 7 to 5

January 19, 2017..... 6:00 PM

PRESENT: Supervisor aria Lull, Councilman Bob Balcom, Councilwoman Landra Haber, Councilman John Wapner, Councilman Henry Swartz, Budget Officer Tammy Shaw, Highway Superintendent Joe Rickert

Also present: Gary Wemple, Elizabeth Grace, Adele Kleiman-Levine, Judy Staber, Gayle Lundy, John Fiorillo, Randy Walker, Rick Werwaiss and others

CALL TO ORDER: Supervisor Lull called the meeting to order 6:00PM and Councilman Swartz led the pledge to the flag.

PUBLIC HEARING

The Public Hearing on Local Law #1-2017, to decrease the number of ZBA members from 7 to 5 was opened at 6:02 PM. In order to promote more efficient operation of the Zoning Board of Appeals (ZBA) of the Town of Chatham, the Town Board finds it is in the best interests of the Town and its residents to enact legislation that reduces the membership of the Zoning Board of Appeals from seven members to five members.

On a motion by Councilman Swartz, second by Councilman Balcom the public hearing was closed at 6:03PM.

SUPERVISORS REPORT ON STATE OF THE TOWN

2017 STATE OF THE TOWN..... Supervisor Maria Lull.....January 19, 2017

I am honored to be your Town Supervisor and for being able to make some remarkable changes for the Town of Chatham. Together, we have accomplished important things in 2016. The state of our town is changing and the community expects more from their Town government which in the past had been slow to respond. The Town of Chatham is leaner; it is stronger; and it is now strategically prepared to meet the challenges of the future.

Last year, once we learned of the town's fiscal stress, we escaped a serious financial crisis by immediately acting and suspending all but our legally contracted responsibilities. The Town of Chatham is thinking smarter and it is actively and successfully planning for our new economic reality.

We have met the challenge and built a budget for 2017 which will allow the Town to be able to adequately save funds for extraordinary and unpredictable expenditures while spending

funds for the true cost of operating the government. In addition, we found alternatives, in both the short term and long term, to solve the budget problems, and we fixed a tax rate that was under the 0.68% state tax cap. These actions have established a sustainable course and solid financial planning for the future.

This Town Board has accomplished much in one year:

- *The 2015 and 2016 accounts were completely rebuilt with all invoices correctly appropriated to enable the new town accounting firm to complete the required Annual Update Document required by the New York State Comptroller's Office.*
- *When the Town was informed by the accounting firm of the 2015 budget deficit, an immediate spending freeze was initiated and each department and function of government was reviewed.*
- *The 2017 Town Budget was completely restructured to improve the understanding of the Town's expenditures and revenues and show how residents' tax dollars are spent.*
- *In the 2017 Budget, we challenged every budget line item with the goal of minimizing town property tax increases without sacrificing services.*
- *We negotiated a fair and solid four-year Collective Bargaining contract with the Highway Department and the Teamsters' Union.*
- *Titles for town employees were changed to ensure compliance with the NYS Civil Service categories.*
- *We opened appointed positions on boards and committees for all interested candidates to be interviewed by the Town Board, providing an opportunity for new residents to serve.*
- *We assessed the needs of the Town Board subcommittees and established five committees:*
 - *Citizens Finance and Planning Committee*
 - *Comprehensive Plan Implementation Advisory Committee*
 - *Climate Smart Committee*
 - *Recreation Commission*
 - *Communications Committee*

All committees are staffed by citizens serving in an advisory capacity to the Town Board.

- *The Town Employee Personnel Handbook has been updated with the completion of the health insurance and compensation section of the manual which is entitled: The Compensation and Benefits Manual.*
- *The 2016 Town Board met 39 times. This does not include meetings of subcommittees for which each Town Board member is responsible.*
- *Through working with Trout Unlimited, we received a grant for \$287,500 to repair the collapsed culver under the old railroad bed in Riders Mills and an engineering grant for the culvert under Riders Mills Road valued at \$6,000.00.*

Many people have great ideas for the improvement of Chatham, while maintaining differing opinions of what the ideal Chatham would be. I try my best to fulfill your expectations. However, I cannot please everyone. Keeping an open line of communication with the Supervisor is important; I am always available to meet to discuss any citizen's concern. As we start a new year, there will be bumps in the road but I will work hard to address and correct them. Chatham has many good, positive things happening. If we work respectfully and harmoniously together with unselfish purpose and with a common interest, there is nothing that we cannot accomplish.

Chatham is very lucky to have so many citizens who volunteer their time and energy on the various boards and committees. Thank you for giving of your talents and ideas. It is important to thank those residents who recently completed their terms and those who we appoint tonight. We are reminded that Chatham would not be the wonderful town we love without the generous spirit of volunteerism. On behalf of the Town Board, Thank You All!

A special Thank you to Joe Rickert, Highway Superintendent, for the great job that you do, and thank you to all our Highway Department employees for your hard work in keeping our roads in good repair and safe for all to travel on.

Another special thank you to Tammy Shaw, Budget Officer, for taking on the responsibility, working on the budget, and keeping the accounting department running smoothly. Thank you to Beth Anne Rippel, Town Clerk as well. Thank you to all our department heads for your excellent leadership and thank you to all Town employees for your diligent efforts. Thank you to the Town Board, which has worked tirelessly throughout this past year, in the 39 Town Board meetings we have convened. I look forward to working with all of you during the upcoming year.

During the past year as your Supervisor, I extend my appreciation and thank you to all of Chatham's residents for their support. I truly enjoy serving you all and thank you for your compliments, recommendations, and criticisms. Without criticism, improvement cannot take place. I enjoy speaking with you in the supermarket, on Main Street in the Village, community gatherings, and at the Town Hall. Please keep the line of communication open and continue to reach out to me. If you would like to meet with me, please feel free to call my office at the Town Hall: 518-392-0044.

There are several items on our agenda:

- We will implement a revised zoning code.*
- To improve communication, we will continue to upgrade our town website to improve its interactive features and making it easier to navigate. We are establishing a policy for the Town's Facebook Page and will try to make the Town Board minutes available in a timelier fashion.*
- We are working on the NYS Department of Conservation certification program as a Climate Smart Community that recognizes demonstrated municipal accomplishments in the reduction of greenhouse gas emissions and energy use and adaptation to changing climate conditions.*
- We will further update the Town Employee Personnel Handbook with two additional sections: 1) Employment Practices Manual and 2) Work Rules and Procedures*

- *We will continue to work to improve Crellin Park, and if the residents are interested, we will expand activities at the Park.*
- *If the Village Board of Trustees is still interested in the Town's assistance, we will continue to hold discussions on the Village and Town sharing office space in the Tracy Memorial Building.*
- *We will continue to work on town infrastructure by repairing town culverts and seeking grants to fund infrastructure improvements.*
- *We are having discussions with CSX on the Albany Turnpike Bridge and Route 295 intersection reconfiguration; hoping to enlist their participation in construction costs*
- *It is our goal to spend residents' hard earned tax dollars as efficiently and wisely as possible.*

In closing, I thank my fellow Town Board members for their commitment, service and engagement. I look forward to working with the Town Board and Town staff in 2017 to continue running a good government responsive to the needs of the residents and responsible to our community.

May God, bless you. God bless America and God bless our beautiful Town, Chatham!

CORRESPONDENCE

*The Chazen Companies Letter and Report on Project Site Assessment and barrier removal design on Riders Mills Road Culvert.

*Email from the Burgess family in Old Chatham regarding the deteriorating condition of a town culvert along Angel Brook. Highway Super. Rickert reported that it looks like a repair to the outlet, nothing major.

PUBLIC COMMENT STATEMENT

The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as necessary. As a courtesy to the other members of the public, there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or stigmatizing, it will not restrict the content of the public comment.

PUBLIC COMMENT

*Adele Kleiman-Levine asked about the East Chatham Bridge. Lull responded that it was in the hands of DOT and she will reach out to them.

*Rick Werwaiss, President of the North Chatham Library, explained that the Library has been receiving \$65,000.00 through Town Taxes since 2003. This number can only change through ballot initiative. The Library operates on \$100K per year with 100 volunteers, offering 40 programs annually for people of all ages. Their fundraiser is on January 27; check their Facebook page for details.

* Swartz would like an explanation of the Library Tax on the Town Facebook page.

*Randi Walker thought that the Library Tax levy line should have been explained a bit better.

SUB-COMMITTEE REPORTS

A. Report by Councilwoman Haber and Councilman Wapner regarding the joint committee on Crellin Park.

Wapner reported that the Committee will meet on January 23 at 7PM. They are working on a funding mechanism and how to attract people to the park. And as reported at the January workshop meeting Wapner and Haber attended the School Board meeting and will be partnering with them on future bench making projects.

Wapner read the Mission statement, a draft of the policies and the bylaws.

PRESENTATION TO TOWN BOARD

Cait Denny presented to the Board the proposal for a new Chatham Children's Garden in Crellin Park. **REQUEST: The Chatham Children's Garden** would like to sign a five year lease granting access to 0.50

acres of land located north of the entrance road, east of the back pavilion access road, south of the swamp, and west of the skate park. **OBJECTIVES:** In having access to a larger garden space we would like to begin offering additional tuition-based programs with sliding scale options in the fall and spring, including after school programs, adult and continuing education programs, homeschool programs, preschool programs, and vacation camps to create revenue for the Chatham Children's Garden and to draw more community members into the park. In addition to growing our programming, we would like to focus more on food access within Columbia County, partnering with schools to provide education and to facilitate food distribution. We have always offered children in our programs free produce to share with their families, but with a larger space we will have the ability to designate certain spaces to growing for limited production and potentially partner with local pantries and gleaning non-profits. We would also like to offer individuals visiting the park the ability to purchase any surplus we produce at a wholesale price. Without having to market or move our produce this will create a small revenue stream for us to pour back into programming and infrastructure.

*Lull asked how the program will expand to which Denny replied that a larger space will allow for more programming going well past the summer camp season.

* Balcom asked if Denny would be going through the Crellin Park Foundation for funding. Denny said yes at this point but is in the process of filing paperwork for her own 501 © (3).

*Lull asked what the cost was of running a water line to the garden. Denny said it would be between \$2,500 to \$4,000., which she can afford.

*Lull asked Ferlazzo to draft a lease agreement and a resolution will be brought to the February meeting.

*Elizabeth Grace hoped the Town will support Cait and the Children's Garden proposal.

*Swartz doesn't see any negatives with this proposal.

B. Report by Councilman Balcom on the Citizens Finance and Planning Committee. Balcom reported that all members will be returning to the Committee except Julie Veronezi, who stepped down to make way for Mike Blasl. The next meeting is February 10th at 1PM. They'll focus on finishing the manual.

C. Report by Councilman Balcom on the Advisory Committee to work with Nan Stolzenburg, Principal Planner. Balcom read the following statement:

Update on Progress Town of Chatham Comprehensive Plan Implementation-Ad Hoc Advisory Group January 19, 2017

Before I report on the progress of our hard working volunteers, I wish to correct certain misinformation that is spreading about our community: that this advisory group has thrown out the work that was completed by the Zoning Implementation Committee (ZIC) and submitted to the town board in December 2015. This is simply not true.

As those attending the Town Board's public forum in April know, where planning consultant Nan Stolzenburg (who worked extensively with the town to create the Comprehensive Plan), the ZIC product forms the basis for the work that is now being undertaken. Soon after that forum the town board decided to form this committee and utilize Ms. Stolzenburg as our consultant. Phase One includes an edit and reorganization by our consultant which was submitted to our group in late August. This includes a line-by-line review editing, modifying and posing of questions we consider necessary to clarify the zoning language by our group. Phase Two will tackle those areas that were not addressed by the ZIC over its five years of deliberation.

Our goal is to create a readable, understandable and well organized document that will eliminate as many of the grey areas as possible. In doing so we will provide our Planning Board and Zoning Board of Appeals clear direction to make solid, objective decisions that are firmly rooted in, and will consistently uphold, the goals of the Comprehensive Plan.

To date we have met 14 times since September and continue to meet on Wednesdays from 6:00 - 8:00 pm at the North Chatham Library. We will be meeting with Nan Stolzenburg on February 1. We are roughly 75% through Phase One and hope to have that work completed by the middle of February. We have been publically posting our minutes and updates of our work. The next step will be to present this completed work (after a full legal review) to the town board for their consideration.

We welcome any questions and comments the town board and community may have. All documents can be found at <http://www.planningbetterplaces.com/chatham.html>. Feel free to contact me at bobbalcom.townofchatham@gmail.com and thank you.

Best, Bob Balcom Chair

D. Report by Councilwoman Haber & Councilman Swartz on Climate Smart Community Committee.

Haber reported that they have a great group and recruited 3 new members. They have achieved 2 out of 4 steps towards becoming a Certified Clean Energy Committee.

E. Councilwoman Haber reported that the Communications Committee will meet on Friday.

REPORTS

A. Highway Department - on file

B. Code Enforcement/Building Inspector - report on file

C. Dog Control – report on file

D. Environmental Management Council

E. Justice Court – report on file

F. Assessor – report on file

G. Office of the Aging Advisory Board

H. Recreation Director - report on file

I. Supervisor’s Report – report on file

J. Town Accounting firm – Monthly Financial Report & Abstract - on file

K. Town Clerk /tax collector

NEW BUSINESS

*Chatham Brewing Company request for use of the jointly owned municipal parking lot in the village for an anniversary party on March 4, 2017 from 11-6PM. Tom Crowell, owner of the Brewery stated that the Village has approved their request and he’s signed the Hold Harmless Agreement.

*Discussion on proposed Children’s Garden at Crellin Park

*Discussion on appointments to the Planning Board, Zoning Board of Appeals and Town

Historian Lull said they interviewed many enthusiastic applicants . Training for ZBA and PB will take place the last week in February as March will be their first meetings.

OLD BUSINESS

*Discuss with Town Attorney Ghent/Chatham Seniors .

Ferlazzo reported that under section 95A it does allow for a contract between the Town of Chatham and the senior group but the Town has to be cautious in this respect. Shaw asked if the Chatham/Ghent Seniors will be using the voucher system to be reimbursed for their expenses and the answer is yes.

*Report on Enhanced Enforcement Patrol – The report is not finished yet. Swartz is the point person and will be working with Shaw, Wapner, Joan Goold and the Sheriff's office.

*During 2017 budget discussions on Town Board salaries and reductions to other departments' salaries Councilman Swartz pledged to give back 10% of his Town Board salary. Since there was a \$500.00 cut in the 2017 budget to the VFW Swartz has decided will donate \$500.00 to the VFW to make up for that deficit. Lull thought that was nice.

RESOLUTIONS

* Swartz asked why the resolutions are so wordy and long and in many cases redundant. Ferlazzo replied that although it is not always necessary it is just a matter of style.

RESOLUTION AUTHORIZING ADOPTION OF LL #1-17 BY THE TOWN BOARD OF THE TOWN OF CHATHAM, NEW YORK

RES. #41-17 to adopt LL #1-17 to reduce the number of members of the Zoning Board of Appeals. Offered by Councilwoman Haber and moved adoption.

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Chatham for a public hearing to be held by said Town Board on January 19, 2017 at 6:00 p.m. at the Town of Chatham Town Hall to hear all interested parties on a proposed Local Law entitled Local Law No. 1 of the year 2017 to reduce the number of members of the Zoning Board of Appeals from seven to five members under Town Law Section 267, and WHEREAS, notice of said public hearing was duly advertised in the official newspaper of said Town of Chatham, and WHEREAS, a public hearing was duly held on January 19, 2017 at 6:00 p.m. at the Town of Chatham Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and WHEREAS, the Town Board of the Town of Chatham, after due deliberation resolves as follows: NOW, THEREFORE, BE IT RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), it has been determined by the Town Board of the Town of Chatham that adoption of Local Law No 1 of 2017 would not have a significant effect upon the environment and could be processed by other applicable

governmental agencies without further regard to SEQRA and therefore, issues a negative declaration with respect to the enactment of such Local Law, and finds it in the best interests of the Town of Chatham to adopt said Local Law, and BE IT FURTHER RESOLVED, that the Town Board of the Town of Chatham hereby adopts said Local Law known as Local Law No. 1 of the year 2017, a copy of which is attached hereto and made part of this resolution, and BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Chatham, and to give due notice of the adoption of said Local Law to the Secretary of State of New York. Councilman Balcom seconded the motion.

VOTE

AYE: Lull, Balcom, Haber, Wapner NAY: Swartz Resolution adopted.

Town of Chatham: Local Law No. 1 of the year 2017. A local law pursuant to the authority of §267 of the Town Law of New York State. Be it enacted by the Town Board of the Town of Chatham as follows:

Section I. Legislative Findings, Intent, and Purpose:

In order to promote more efficient operation of the Zoning Board of Appeals (ZBA) of the Town of Chatham, the Town Board finds it is in the best interests of the Town and its residents to enact legislation that reduces the membership of the Zoning Board of Appeals from seven members to five members.

Section II. Reduction:

The Town Board of the Town of Chatham hereby reduces the number of members of the ZBA from seven to five members, to take effect upon the expirations of terms under Town Law Section 267.

Section III. Savings Clause:

If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section IV. Effective Date:

This local law shall take effect immediately upon filing with the Secretary of State.

RES. #42-17 A Resolution of the Town of Chatham appointing members to the Planning Board, Zoning Board of Appeals, and Historian. Offered by Councilman Balcom and moved adoption. WHEREAS, the Planning Board, Zoning Board of Appeals, and Historian, are established by Town

Law. WHEREAS, the Planning Board is a board that meets on the second Tuesday of each month. WHEREAS, the Zoning Board is a board that meets on the fourth Thursday of each month. WHEREAS, the Planning Board and Zoning Board of Appeals performs duties and exercises power and authority with regard to planning, subdivisions, zoning, zoning administration, and land use regulatory controls as prescribed by ordinance and state law. WHEREAS, the Historian is the keeper of the historical records for the Town.

WHEREAS, members of the Planning Board, Zoning Board of Appeals, and Historian have resigned their positions. The resignations have allowed the Town to commence the appointment process to fill the unexpired terms. NOW, THEREFORE, be it resolved that the Town makes the following appointments effective January 19, 2017:

PLANNING BOARD

Frank Haimbach	2017-2023
Angus Eaton	2017-2019
Robert Walker	2017-2018
_____	2017-2017

ZONING BOARD OF APPEALS

Daniel Persing, Esq.	2017-2020
Stephen Day	2017-2019
Michael Richardson	2017-2018

HISTORIAN

Richard Dorsey, Esq.

Seconded by Councilman Wapner

Town Board Members	AYE	NAY
Maria Lull	<u> x </u>	_____
Robert Balcom	<u> x </u>	_____
Landra Haber	<u> x </u>	_____
Henry Swartz	<u> x </u>	_____
John Wapner	<u> x </u>	_____

Resolution adopted.

Shaw asked if the board members get paid in January and Lull responded in the affirmative.

RES #43-17 to postpone the meeting of the Planning Board and Zoning Board of Appeals for January and February 2017 to enable the new members of both boards to acquire training. Offered by Councilwoman Haber and moved to adoption.

WHEREAS, the Planning Board and the Zoning Board of Appeals, are established by Town Law.

WHEREAS, the Planning Board is a board that meets on the second Tuesday of each month.

WHEREAS, the Zoning Board is a board that meets on the fourth Thursday of each month.

WHEREAS, the Planning Board and Zoning Board of Appeals performs duties and exercises power and authority with regard to planning, subdivisions, zoning, zoning administration, and land use regulatory controls as prescribed by ordinance and state law. WHEREAS, members of

the Planning Board and Zoning Board of Appeals have resigned their positions. The resignations have allowed the Town to commence the appointment process to fill the unexpired terms.

WHEREAS, the newly installed members of the Planning Board and Zoning Board of Appeals require training. NOW, THEREFORE, be it resolved that the Town of Chatham postpones the

meetings for the Planning Board and Zoning Board of Appeals for January and February 2017 due to the installation of new board members and to provide training for the new members.

Town Board Members	AYE	NAY
Maria Lull	_x_____	_____
Robert Balcom	_x_____	_____
Landra Haber	_x_____	_____
Henry Swartz	_x_____	_____
John Wapner	_x_____	_____

Resolution adopted.

Wapner asked if there are any projects before the Boards Lull said there was one project before the ABZ from December. Swartz asked who was going to notify the applicants of the change. Lull said that she would have Erin Costa take care of that.

RES.#44-17 to approve the minutes of the Town Board Meetings. Offered by Councilman Swartz and moved adoption to approve the minutes of the October 6, 13, 20, 25 of 2016, November 3, 10 and 14th, 2016 and January 2 and 5, 2017. Councilwoman Haber seconded the motion.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Swartz NAY: none Resolution adopted.

RES. 45-17 to accept the Abstract as presented and to pay the bills. Offered by Councilwoman Haber and moved adoption to accept the Abstract as presented and to pay the bills. Seconded by Councilman Balcom.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Swartz NAY: none Resolution adopted.

RES. 46-17 to accept the town accountant's financial report. Offered by Council Balcom and moved adoption to accept the accountant's financial report. Seconded by Councilwoman Haber.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Swartz NAY: none Resolution adopted.

RES. # 47-2017 to permit Chatham Brewing LLC to use the jointly owned municipal parking lot in the Village of Chatham for an anniversary party on March 4, 2017. Offered by Councilman Balcom and moved adoption.

WHEREAS, the Town of Chatham and the Village of Chatham own the municipal parking lot off Main Street in the Village of Chatham, and WHEREAS, the Chatham Brewing LLC has made a request to block off a portion of the municipal parking lot property on March 4 from 11-6 for an Anniversary party, and THEREFORE, the Chatham Town Board approves the blocking off of a portion of the municipal parking lot and authorizes the use of the municipal property on March 4, 2017 from 11-6PM for said anniversary party by Chatham Brewing with proof of insurance and proof of a liquor license provided to the Town of Chatham Town Clerk prior to the event. Councilwoman Haber seconded the motion.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Swartz NAY: none Resolution adopted.

RES. #48-2017 Offered by Councilwoman Haber and moved adoption.

A Resolution of the Town of Chatham to have John Lyons, town land use attorney and Nan Stolzenberg, planner, conduct training sessions for the Planning Board, Zoning Board of Appeals, Clerk to the Planning Board and Zoning Board, Building Inspector, Code Enforcement Officer, Town Board, and Town Clerk. WHEREAS, the Planning Board and the Zoning Board of Appeals, are established by Town Law. WHEREAS, the Planning Board is a board that meets on the second Tuesday of each month. WHEREAS, the Zoning Board is a board that meets on the fourth Thursday of each month. WHEREAS, the Planning Board and Zoning Board of Appeals performs duties and exercises power and authority with regard to planning, subdivisions, zoning, zoning administration, and land use regulatory controls as prescribed by ordinance and state law. WHEREAS, members of the Planning Board and Zoning Board of Appeals have resigned their positions. The resignations have allowed the Town to commence the appointment process to fill the unexpired terms. WHEREAS, the newly installed members of the Planning Board and Zoning Board of Appeals require training. NOW, THEREFORE, be it resolved that the Town of Chatham will engage John Lyons, town land use attorney and Nan

Stolzenberg, planner, to conduct training sessions for the Planning Board, Zoning Board of Appeals, Clerk to the Planning Board and Zoning Board of Appeals, Building Inspector, Code Enforcement Officer, and Town Board and Town Clerk. Councilman Balcom seconded the motion.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Swartz NAY: none Resolution adopted.

Wapner asked what the cost would be and Lull said she would not know until she speaks to Lyons. There will be a resolution on cost brought to the February meeting.

PUBLIC COMMENT

*Tammy Shaw, speaking as a concerned parent, asked the Board to not allow alcohol to be served at Crellin Park and not to change the policy. Gary Wemple, Elizabeth Grace, Judy Staber were in agreement.

*Wapner said that the Lions Club proposal was for two tournaments and had asked to be able to bring in a vendor to serve alcohol.

*Swartz said this topic has generated many phone calls than any other.

* Haber wants to hear from all sides before making a decision.

*Wapner said there would be more control if it was contained within a cordoned area.. This is not a simple issue but we're talking about a specific event.

On a motion made by Councilman Balcom and second by Councilwoman Haber and carried the Board entered Executive Session at 7:45 under Public Officers Law §105 (f). Motion was made by Councilman Balcom and second by Councilwoman Haber to leave Executive Session at 8:01PM. Motion carried.

Motion was made by Councilman Balcom and seconded by Councilman Wapner to adjourn at 8:02PM.

Respectfully submitted by,

Beth Anne Rippel, RMC
Town Clerk